

# BOARD OF WORKS

**September 6, 2016**

**6:00 P.M.**

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present was Board member Paul Seymour JR, Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Deputy Fire Chief Pat Myers, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

Fire Chief Johnnie Tremain was absent.

## **ANNOUNCEMENTS**

No announcements.

## **ADMINISTRATIVE**

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **COMMITTEE REPORTS**

**Fire:** Deputy Fire Chief Pat Myers stated they had 60 calls in the month of August. He also informed the board that they have added Narcan to all of the Fire Department vehicles. Deputy Pat Myers also mentioned that they are currently online with the new Spillman software.

**Police:** Police Chief Donnie Combs stated that they are moving forward with the quick response team.

**EMS:** Director Bobby Mills stated that they would like to replace unit 430 because it doesn't fit what they need. Director Bobby Mills stated that they want to buy the vehicle today but it would take 300 days to get delivered to us. Mayor Mollaun asked how the warranty worked. Director Bobby Mills stated that the warranty would start the day they receive it.

Paul Seymour JR stated that he would like to make a motion to move forward with favorable recommendation to council.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

**Building Department:** No report.

## **NEW BUSINESS**

### **1. Del Weldon**

#### **Brittany Doller Contract**

City Attorney Del Weldon informed the board that Brittany Doller's employee contract will be expiring at the end of September of this year. The proposed contract extends her contract until the end of the year. City Attorney Del Weldon stated that the compensation and benefits are the same.

Board Member Paul Seymour JR asked why she is has not been put in the union. Mayor Mollaun stated that they want to extend her contract to the end of the year with the intent to add her position in the union. Prior to Clerk-Treasurer Tyler Rainey's term, Brittany Doller was not put in the union but instead was contracted as a salaried employee.

Motion to accept.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

### **2. Victoria Drake**

#### **Homeowner Approval**

Victoria Drake stated that next week they are going to sign a contract for an additional homeowner. She stated this homeowner needs a new roof and she has verified income. She asks for approval to move forward.

Motion to move forward.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

## **OLD BUSINESS**

No old or unfinished business.

### **Review and discussion of claims for Board approval.**

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.